

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Meeting Minutes
Wednesday, August 14, 2013, as amended.
Town Offices**

2012-13 Committee Positions:
Chair – Mike Chambers
Vice Chair – Rick Lefferts
Treasurer – Greg Price
Clerk – Jane Audrey-Neuhauser

Call to Order: Chair Mike Chambers called the meeting to order at 7:10 pm.

Members present: John Dwyer; Dave Hull; Rick Lefferts, Vice Chair; Ellen Duggan

Members absent: Robert Horn; Jane Audrey-Neuhauser, Diane Dahill

Empty Position: Planning Board.

MEETING MINUTES:

Minutes of the June 12, 2013 meeting were approved.

ADMINISTRATIVE ITEMS:

Since Greg Price has resigned from the Planning Board that board will need to appoint a new representative. Mike will contact the new town planner regarding this matter.

Dave Hull has been reappointment from the Housing Authority and Rick Lefferts is planning to send his letter to the Selectmen.

New board positions will need to be assigned at the September meeting,

FINANCIAL:

RECOUPING UNEXPENDED FUNDS—Process still needs to be determined. (The new) Town Treasurer will need to give us guidance on this. Perhaps Town Administrator as well.

BUSINESS:

REVIEW CPC Guidelines & make changes as necessary – Mike distributed copies of the existing guidelines and will search for electronic versions. Due to the change in authorizing legislation, we need to update incorporating the changes.

FINAL PROPOSALS PASSED at Town Meeting –

HR017-13 -- \$7500 -- E Howard Scale and Cabinet Restoration

Plan is to restore the scale and cabinet. Ellen Duggan -- liaison

Volunteers are beginning to do some of the prep work for the project.

-- \$10,000 – Conservation Fund Support – Eligible

request of the Conservation Commission. John Dwyer – liaison

Veteran's Housing – Eligible

housing units for eligible returning veterans.

OS011-13

The annual

CH003-13 -- \$25,000 –

Project funds planning for

Mike Chambers – liaison

REC021-13 -- \$4,800 (Revised amount)

Project would renovate the field. Jane

--- Rockland Field Renovation --- Eligible

Audrey-Neuhauser – liaison.

Award letters have been sent.

TIMELINE – dates for FY2015 CPA Proposals:

Friday, October 11, 2013 – Preliminary Application due

October 23, 2013 – CPC determines eligibility and notifies applicants

November 18, 2013 – Final Applications due

December 11, 2013 – CPC develops lists of questions for proponents

January 2014 – meetings with proponents and discussion

of Jan./ Beginning Feb. 2014 – PUBLIC HEARING & FINAL vote on proposals

End

The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Rick Lefferts, Vice Chair

NEXT MEETING DATES:

Wednesday, September 11, 2013, 7:00pm, Town Hall.

Wednesday, September 25, 2013, 7:00pm, Town Hall.

Please notify the Chair if you will not be present.